2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# P04000099416

Entity Name: ATLANTIS PAK USA, INC.

Current Principal Place of Business:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA
STE 701
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1317827 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZHAMGOTSEVA, YULIA
10 ARAGON AVE
STE 1407
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZHAMGOTSEVA, YULIA
75 VALENCIA AVE.
STE. 701
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/23/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: ZHAMGOTSEV, VLADIMIR
Address: 75 VALENCIA STE. 701
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VLADIMIR ZHAMGOTSEV PDTS 03/23/2012
Electronic Signature of Signing Officer or Director — Date